



## Human and Community Development Committee

### Agenda

Monday, February 9, 2015

10:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 **Call to Order/Introductions** 10:00 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—December 8, 2014**  
ACTION REQUESTED: *Approval*
- 4.0 **CMAP Executive Transition** 10:05 a.m.  
**Drew Williams-Clark, Interim Committee Liaison**  
Gov. Rauner appointed Randy Blankenhorn as secretary of transportation in January. His last day as CMAP Executive Director was Friday, January 30. Jill Leary has been appointed interim Executive Director by the CMAP Board. Staff will provide an overview of the executive transition plan as discussed at the January Board meeting.
- 5.0 **Overview of Homes for a Changing Region project** 10:15 a.m.  
**Jonathan Burch, Senior Planner**  
GO TO 2040 encourages the use of local land use policy to create a more diverse, balanced housing supply. Since the adoption of the plan, CMAP has partnered with the Metropolitan Mayors Caucus and the Metropolitan Planning Council to provide groups of municipalities with market-based [housing policy plans](#). The goal of these plans is to help local governments identify gaps in housing supply and implement policies that will allow the market to respond to those gaps. Staff will provide an overview of the project, including outcomes that have been achieved thus far.  
ACTION REQUESTED: *Informational*

- 6.0 LTA Program Update**  
**Erin Aleman, Principal Planner** **10:45 a.m.**  
In October, the Board approved a series of [new technical assistance projects](#) to be undertaken through the LTA program. Staff will provide an overview of the selection process and the projects selected. Staff will also highlight several projects that will have particular need for committee input.  
ACTION REQUESTED: *Informational*
- 7.0 Long Range Plan Development - HCD**  
**Drew Williams-Clark, Interim Committee Liaison** **11:15 a.m.**  
Staff continue to examine the expected approach to human and community development in the next long-range regional plan. This involves a review of both internal and external developments since the adoption of GO TO 2040. Staff also expect to identify new tools and analysis that should be conducted early in the planning process. This will be the third of three discussions to solicit committee input in the project.  
ACTION REQUESTED: *Informational*
- 8.0 Public Comment**  
This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.
- 9.0 Next meeting – Monday, March 9, 2015**
- 10.0 Adjournment**

## Committee Members

\_\_\_ Gina Massuda Barnett,  
*Cook County Department of  
Public Health*

\_\_\_ Jennifer Clary, *Social  
IMPACT Research Center, a  
program of Heartland Alliance*

\_\_\_ Michael Davidson (co-  
chairman), *Chicago Community  
Trust*

\_\_\_ John Edmondson, *Illinois  
Department of Transportation*

\_\_\_ Judith Gethner, *Illinois  
Partners for Human Service*

\_\_\_ Jacky Grimshaw, *Center  
for Neighborhood Technology*

\_\_\_ Lynn O'Shea, *Association  
for Individual Development  
(AID)*

\_\_\_ Enrique Salgado, Jr.,  
*WellCare Health Plans,  
Inc./Harmony*

\_\_\_ Dominic Tocci, *Cook  
County Bureau of Economic  
Development*

\_\_\_ Jennifer Becker,  
*Kane/Kendall Council of Mayors*

Sheri Cohen (co-chairwoman),  
*Chicago Department of Public  
Health*

\_\_\_ Fluturi Demirovski,  
*Regional Transportation  
Authority*

\_\_\_ Wesley Epplin, *Health and  
Medicine Policy Research Group*

\_\_\_ Caroline Goldstein, *Local  
Initiatives Support Corporation  
(Chicago)*

\_\_\_ Mary Keating, *DuPage  
County*

\_\_\_ Greg Polman, *Chicago  
Lighthouse*

\_\_\_ Laura Schneider, *Lake  
County Health Department and  
Community Health Center*

\_\_\_ Tammy Wierciak, *West  
Central Municipal Conference*

\_\_\_ Jeanette Castellanos Butt,  
*United Way of Metropolitan  
Chicago*

\_\_\_ Eira Corral, *Village of  
Hanover Park*

\_\_\_ Laurie Dittman, *City of  
Chicago, Mayor's Office for  
People with Disabilities*

\_\_\_ Marla Fronczak,  
*Northeastern Illinois Area on  
Aging*

\_\_\_ Joanna Greene, *Chicago  
Cook Workforce Partnership*

\_\_\_ Rene Luna, *Access Living*

\_\_\_ Jay Readey, *Chicago  
Lawyers' Committee for Civil  
Rights*

\_\_\_ Janna Simon, *Illinois  
Public Health Institute*